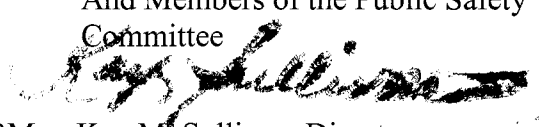


MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

COSHAC
Agenda Item No. 6 (A)
January 12, 2005

TO: Honorable Chairperson Joe A. Martinez
And Members of the Public Safety
Committee

DATE: December 2, 2004


FROM: Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Public Safety Committee:

November 9, 2004

Attachment
KMS/ld



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes Public Safety Committee

Joe A. Martinez (11), Chairperson; Betty T. Ferguson (1), Vice Chairperson;
Commissioners Sally A. Heyman (4), Dorrin D. Rolle (2), Natacha Seijas (13), and
Javier D. Souto (10)

Tuesday, November 9, 2004

2:00 PM

COMMISSION CHAMBERS

Members Present: Joe A. Martinez, Dorrin D. Rolle, Natacha Seijas, Javier D. Souto.

Members Absent: Betty T. Ferguson, Sally A. Heyman.

Members Late: None.

Members Excused: None.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Report: *The following members of staff were present:
Assistant County Manager Susanne Torriente,
Assistant County Attorney Daron Fitch, and
Deputy Clerks Jovel Shaw and Linda Derleth.*

1A SPECIAL PRESENTATIONS

1B CHAIR'S REPORT(S)

1C DISCUSSION ITEM(S)

2 COUNTY MANAGER'S REPORT(S)

3 COUNTY COMMISSION

3A

043075 Resolution**Dorrin D. Rolle**

RESOLUTION REQUESTING THAT ALL HEALTH CLUBS IN MIAMI-DADE COUNTY BE ENCOURAGED TO HAVE "AUTOMATED EXTERNAL DEFIBRILLATORS" (AED), DEVICES CRUCIAL FOR RESUSCITATION IN THE EVENT A PATRON SHOULD SUFFER A CARDIAC ARREST

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Martinez

Vote: 4-0

Absent: Ferguson, Heyman

3B

042897 Resolution**Joe A. Martinez**

RESOLUTION DIRECTING COUNTY MANAGER TO STUDY THE FEASIBILITY OF INCLUDING VICTIM SERVICES CENTER WITHIN THE MIAMI-DADE COUNTY POLICE DEPARTMENT THROUGH A PUBLIC/PRIVATE PARTNERSHIP

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconder: Souto

Vote: 4-0

Absent: Ferguson, Heyman

3C

042856 Ordinance**Katy Sorenson**

ORDINANCE AMENDING CHAPTER 8B OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO EMERGENCY MANAGEMENT; CREATING SECTION 11.1 MAKING IT UNLAWFUL FOR EMPLOYERS TO RETALIATE AGAINST EMPLOYEES FOR COMPLYING WITH COUNTY ORDERS DURING EMERGENCIES OR DISASTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

Report: *Assistant County Attorney Fitch stated the foregoing proposed ordinance was withdrawn by Commissioner Sorenson.*

3D

042694 Ordinance

Sen. Javier D. Souto

Amended

ORDINANCE CREATING SECTION 8A-76 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA
REQUIRING NOTICE OF PENALTIES FOR REMOVAL
OF SHOPPING CARTS TO BE AFFIXED TO EACH
SHOPPING CART; SETTING FORTH PROCEDURE TO
REQUEST EXEMPTION FROM THIS REQUIREMENT
AND CONDITIONS FOR GRANTING EXEMPTIONS;
AMENDING SECTION 8A-76.1 TO CONFORM TO
FLORIDA STATUTES; AND AMENDING CHAPTER 8CC;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL
ITEM UNDER FILE NO. 042639]

3Damd

043211 Ordinance**Sen. Javier D. Souto**

ORDINANCE CREATING SECTION 8A-76 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REQUIRING NOTICE OF PENALTIES FOR REMOVAL OF SHOPPING CARTS; SETTING FORTH PROCEDURE TO REQUEST EXEMPTION FROM THIS REQUIREMENT AND CONDITIONS FOR GRANTING EXEMPTIONS; AMENDING SECTION 8A-76.1 TO CONFORM TO FLORIDA STATUTES; AND AMENDING CHAPTER 8CC; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 042639 AND 042694]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Souto

Seconder: Seijas

Vote: 4-0

Absent: Ferguson, Heyman

Report: *Commissioner Seijas asked Assistant County Attorney Daron Fitch to ensure that this proposed ordinance would not conflict with the Americans with Disabilities Act and that there would not be any barriers in parking lots that might create hazards for the physically challenged. She also asked that signs notifying the public of penalties for removing shopping carts from a store's parking lot be posted in English, Spanish, and Creole at all entrances and exits.*

It was moved by Commissioner Souto that the foregoing proposed ordinance be forwarded to the BCC with a favorable recommendation. This motion was seconded by Commissioner Seijas, with the request that it be amended to require the posting of signs in parking lots to inform the public that shopping carts were not to be removed from the lot. Upon being put to a vote, the foregoing motion was approved by a vote of 4-0, (Commissioners Ferguson and Heyman were absent).

3E

042984 Resolution**Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE AND FIRE DEPARTMENTS FOR THE OCTOBER 9-10, 2004 MIAMI-DADE SPORTS COMMISSION TRI-AMERICA TRIATHLON SERIES IN AN AMOUNT NOT TO EXCEED \$16,193

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconder: Martinez

Vote: 4-0

Absent: Ferguson, Heyman

Report: *Commissioner Seijas urged her colleagues to submit in-kind requests for Miami-Dade County Fire Rescue and Police Department services well in advance of such events and to avoid submitting requests retroactively.*

4 DEPARTMENTS

4A

042987 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE PUBLIC HEALTH TRUST FOR CORRECTIONS HEALTH SERVICES TO DELIVER HEALTH CARE TO INMATES WITHIN THE VARIOUS JAIL FACILITIES OF THE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Martinez

Vote: 4-0

Absent: Ferguson, Heyman

Report: *Commissioner Rolle asked the Office of Strategic Business Management (OSBM) to review Jackson Health System's (JHS) budget deficit and determine how it could be reduced.*

Dr. David Morris, Director, OSBM, noted County Manager Burgess had requested that OSBM work closely with the Public Health Trust this year and present budget recommendations for the next fiscal year.

Commissioner Martinez requested Dr. Morris keep the Committee members informed regarding JHS's budget deficit.

In response to Commissioner Rolle's concern, Commissioner Seijas suggested the Board of County Commissioners hire a consultant to advise the members of the Board how they could assist the Public Health Trust with its deficit.

4B

042989 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER LOCAL AGREEMENT WITH THE MIAMI DADE COLLEGE, SCHOOL OF JUSTICE AND SAFETY ADMINISTRATION, FOR PROVIDING CORRECTIONAL OFFICER TRAINING FOR THE MIAMI-DADE COUNTY CORRECTIONS AND REHABILITATION DEPARTMENT AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Corrections & Rehabilitation Department)

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconder: Rolle

Vote: 4-0

Absent: Ferguson, Heyman

Report: *Commissioner Martinez asked County Manager Burgess to explore the feasibility of joint training facilities for the Miami-Dade Police Department and the Miami-Dade Department of Corrections and Rehabilitation.*

4C

042403 Ordinance

ORDINANCE AMENDING SECTIONS 2-98.4 THROUGH 2-98.11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING NUISANCE ABATEMENT; REVISING PURPOSE, DEFINITIONS, OPERATING PROCEDURES, THE PUBLIC NUISANCE ABATEMENT BOARD, HEARING PROCESS AND FEES AND COSTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

Withdrawn

(Miami-Dade Police Department)

Report: *See Agenda Item 4C Substitute, Legislative File No. 043111.*

4C SUB

043111 Ordinance

ORDINANCE AMENDING SECTIONS 2-98.4 THROUGH 2-98.11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING NUISANCE ABATEMENT; REVISING PURPOSE, DEFINITIONS, OPERATING PROCEDURES, THE PUBLIC NUISANCE ABATEMENT BOARD, HEARING PROCESS AND FEES AND COSTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 040526, 041474 AND 042403] (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Martinez
Vote: 4-0
Absent: Ferguson, Heyman

Report: *Commissioner Martinez requested this proposed ordinance be accompanied by a proposed fee schedule for various services and that such schedule was included in this item when it was presented to the Board for consideration.*

4D

042985 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR STATE FUNDS FROM THE STATE OF FLORIDA VICTIMS OF CRIME ACT (VOCA) 2004-2005 GRANT PROGRAM TO SUPPORT THE POSITION OF VICTIMS SERVICES COORDINATOR AT THE MIAMI-DADE POLICE DEPARTMENT'S HOMICIDE BUREAU; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO RECEIVE AND EXPEND SAID FUNDS; TO RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Martinez
Vote: 4-0
Absent: Ferguson, Heyman

4E

042988 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR FEDERAL FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, AVAILABLE UNDER THE FY 2004 SOLVING COLD CASES WITH DNA, TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT'S CRIME LABORATORY BUREAU; AND AUTHORIZES THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS, AGREEMENTS, AND NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Souto

Vote: 4-0

Absent: Ferguson, Heyman

4F

043012 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN RECEIVING FEDERAL FUNDS FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, OFFICE OF DOMESTIC PREPAREDNESS, AVAILABLE THROUGH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZES THE COUNTY MANAGER TO EXPEND, AND EXECUTE CONTRACTS, AGREEMENTS, AND NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Rolle

Vote: 4-0

Absent: Heyman, Ferguson

Report: *In response to a question by Commissioner Seijas, Assistant County Manager Susanne M. Torriente stated that for the December 7, 2004 Committee meeting, she would prepare a report indicating how Urban Area Security Initiatives training funds would be divided between the Miami-Dade Police and Fire Rescue Departments.*

4G

042915 Resolution

RESOLUTION RETROACTIVELY APPROVING A CONTRACT WITH CHEVRON ENERGY SERVICES (PREVIOUSLY TECO/BGA), IN THE AMOUNT OF \$277,576.00 TO PROPERLY SEAL SMOKE EVACUATION CHASE WALL ASSEMBLIES PENETRATIONS TO PREVENT FIRE/SMOKE MIGRATION AS REQUIRED BY CODE AT THE TURNER GUILFORD KNIGHT CORRECTIONAL CENTER (TGK) LOCATED AT 7000 NW 41 STREET, MIAMI; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Souto
Vote: 4-0
Absent: Ferguson, Heyman

Report: *In response to a question by Commissioner Rolle, Ms. Wendi Norris, Assistant Director, General Services Administration (GSA), stated the problem with the smoke evacuation system at the Turner Guilford Knight (TGK) Correctional Center was discovered when a new system was installed. She noted this problem occurred as a result of the original construction in 1989.*

Commissioner Martinez requested a report detailing the overtime and other costs incurred for the fire watch at TGK since April of 2003. He asked that this proposed resolution be forwarded for consideration at the Board of County Commissioners' meeting of November 30, 2004.

In response to Commissioner Souto's concern that the Committee had just learned of the fire watch at TGK, Ms. Norris stated that in April 2003 staff discovered certain deficiencies at TGK, and she noted GSA was working to correct these problems in conjunction with the Department of Corrections and Rehabilitation.

Commissioner Souto requested the County Manager keep the Board of County Commissioners informed of important issues such as a fire watch in a correctional facility.

In response to a question by Commissioner Martinez, Assistant County Manager Susanne M. Torriente stated she would place the foregoing proposed resolution on the November 30, 2004 Board of County Commissioners' agenda.

Ms. Norris noted the fire alarm and sprinkler systems at TGK were operating, and the GSA staff

was working closely with the Fire Rescue Department and the Building Department to ensure that the TGK was safe.

Commissioner Rolle requested the Miami-Dade Fire Rescue, Corrections and Rehabilitation, and Building Departments and the General Services Administration Department coordinate efforts to repair the smoke evacuation system at TGK expeditiously.

5 COUNTY MANAGER

5A

042986 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF FLORIDA FOR EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE BASE GRANT FUNDS FOR THE OFFICE OF EMERGENCY MANAGEMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE MODIFICATIONS, ACCEPT AND EXPEND FUNDS, AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (County Manager)

*Forwarded to BCC with a favorable recommendation
Mover: Seijas
Seconders: Martinez
Vote: 4-0
Absent: Heyman, Ferguson*

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A

042968 Report

APPROVAL OF COMMISSION MINUTES FOR SEPTEMBER 14, 2004 (Clerk of the Board)

*Report Received
Mover: Rolle
Seconders: Souto
Vote: 4-0
Absent: Ferguson, Heyman*

8 REPORTS

8A

043011 Report

REPORT OF PROPOSED EXPENDITURES AND
SEMIANNUAL REPORT FOR THE LAW
ENFORCEMENT TRUST FUND (Miami-Dade Police
Department)

Report Received

Mover: Seijas

Seconder: Souto

Vote: 4-0

Absent: Ferguson, Heyman

Report: *In response to a question by Commissioner Martinez, Miami-Dade Police Department Chief Karen Montejo stated item 11 in the foregoing report was funding requested for two conferences: the International Association of Chiefs of Police and the Major Cities Chiefs of Police, both of which would be held in Miami-Dade County in September 2005.*

The Committee received the foregoing report.

8B

043087 Resolution

REPORT RE: MIAMI-DADE FIRE RESCUE TRAINING
FACILITY (County Manager)

Report Received**Mover: Seijas****Seconder: Martinez****Vote: 4-0****Absent: Ferguson, Heyman**

Report: Chief Herminio Lorenzo, Miami-Dade Fire Rescue Department (MDFRD), presented a brief status report regarding the MDFRD's training facility. He indicated staff had received a bid and scheduled a meeting to negotiate with the bidder on November 15, 2004.

Mr. Roger Hernstadt, Miami-Dade Capital Improvements Coordinator, noted when this project first went out for bid, three bids were received, which were ultimately determined to be non-responsive. He noted the project was re-bid, and negotiations could be completed by the end of November and a contract could be awarded through the expedited process by the end of December.

Chief Lorenzo explained how the construction of the training facility would proceed, noting it was in a confined area behind the Fire Rescue Department's headquarters. He stated this project would have to be constructed in two phases unless temporary off-site parking could be identified. Chief Lorenzo noted if both phases could be built simultaneously, the project would be completed by mid 2006; but if alternate parking was not identified, the project would be completed in 2007.

Chief Lorenzo indicated the MDFR Facilities Division had been instructed that the time it would take to construct this facility was one of the primary issues to be negotiated. He stated staff was conferring with the State of Florida officials to discuss the possibility of using land immediately to the south of the subject facility for parking on a temporary basis. Chief Lorenzo also noted immediately to the west of the subject facility was vacant land that was in the process of being sold, and staff was exploring the feasibility of using that property for temporary parking.

In response to a question by Commissioner Martinez, Chief Lorenzo stated approximately 750 temporary parking spaces would be needed for the

Public Safety Committee

Meeting Minutes

Tuesday, November 09, 2004

CLERK'S SUMMARY OF

project to be constructed in one phase and completed by 2006.

Commissioner Martinez requested that Chief Lorenzo notify the Committee members if they could assist in any way with this construction project.

Commissioner Seijas asked Chief Lorenzo to present an oral status report on the Miami-Dade Fire Rescue Department's training facility at the November 30, 2004, Board of County Commissioners' meeting.

Chief Lorenzo stated he would provide a quarterly progress report to the Board regarding this construction project.

The Committee received the foregoing report.

8C

043096 Report

WELLNESS CENTER REPORT

Presented

(Miami-Dade Fire and Rescue Department)

Report: *Assistant County Manager Susanne M. Torriente indicated she had met with staff many times regarding the wellness center, and members of staff were present to address the Committee.*

Chief Stan Hill, President, Metro-Dade Fire Fighters Union Local 1403, commended Miami-Dade Fire Rescue Department Chief Herminio Lorenzo; Mr. Roger Hernstadt, Miami-Dade Capital Improvements Coordinator; and County Manager George Burgess for their efforts to establish the wellness center. He also expressed his appreciation to the Board of County Commissioners for their support.

Captain Alfredo Cruz, Vice President, Metro-Dade Fire Fighters Union Local 1403, stated eighty percent of fire fighters who died while on duty had a history of medical problems. He noted the risks of fighting fires when obese and indicated after new fire fighters were hired, they tended to gain weight. Captain Cruz indicated the wellness program would be phased in; and there were various components of this program that would address aerobic capacity, muscular strength, muscular endurance, and flexibility.

In response to a question by Commissioner Martinez, Chief Lorenzo stated participation at the wellness center would be voluntary. He indicated in order to encourage the MDFR employees to exercise, he had challenged the union president to exercise with him.

In response to a question by Commissioner Seijas, Fire Chief Lorenzo noted he would be happy to work with other County departments who wanted to use the subject wellness center.

Commissioner Martinez noted the Committee had lost a quorum during this presentation, and he would move the foregoing report to the Board with a waiver.

At the time the foregoing report was presented there was not a quorum present, and this report could not be received by the Committee.

9 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting was adjourned at 3:25 p.m.*